DISTRICT II ADVISORY BOARD AGENDA

January 9, 2017 6:30 p.m.

Fire Station #20 2255 S. Greenwich Wichita, KS 67207

ORDER OF BUSINESS

Call to Order

Approval of Agenda for January 9, 2017 **Approval of Minutes** for December 12, 2016

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Receive and file.

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District II will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District II will report on specific concerns.

Recommended Action: Receive and file

5. Park and Recreation Department

Park and Recreation Staff for parks in District II areas will report on specific concerns.

Recommended Action: Receive and file

6. Wichita Public Library Report

Helen Rigdon, Senior Librarian, will report on events at the Comotara and Rockwell branches.

Recommended Action: Receive and file

7. Public Works Engineering Report

Public Works Engineering will give an update on District II projects.

Recommended Action: Receive and file.

New Business

8. <u>Cost of Service Analysis for Stormwater Utility</u>; Joe Hickle, Stormwater Engineer, will present results of the Stormwater Utility's Cost of Service Analysis, identified revenue requirements, and resulting service levels. Staff will soon be presenting ordinance revisions to Council that will establish two things: 1) a base rate for all stormwater customers; and, 2) establish a new method for calculating residential stormwater bills.

Board Agenda

9. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District II.

- Council Member Meitzner
- DAB Members

Recommended Action: Provide comments/ take appropriate action

General Comments/ Announcements:

Next Meeting: The next meeting for District Advisory Board II will be at 6:30 p.m. on Monday, February 13, 2017, at Fire Station #20, 2255 S. Greenwich, Wichita, KS 67207.

Adjournment